

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION

In re:	§	
	§	
Paul Carranza	§	Case No. 09-20611
Oralia Carranza	§	
	§	
Debtors	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

MICHAEL B. SCHMIDT, Chapter 7 Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 123,720.00 <i>(Without deducting any secured claims)</i>	Assets Exempt: 0.00
Total Distributions to Claimants: 36,065.40	Claims Discharged Without Payment: 174,131.27
Total Expenses of Administration: 63,934.60	

3) Total gross receipts of \$ 100,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 100,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ 98,139.36	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	63,934.60	63,934.60	63,934.60
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	48,675.75	78,973.24	78,973.24	36,065.40
<b>TOTAL DISBURSEMENTS</b>	\$ 146,815.11	\$ 142,907.84	\$ 142,907.84	\$ 100,000.00

4) This case was originally filed under chapter 7 on 09/21/2009 . The case was pending for 102 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 02/20/2018 By: /s/MICHAEL B. SCHMIDT, Chapter 7 Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
PI Lawsuit of wife	1249-000	100,000.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$ 100,000.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ NA</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Citi Financial P.O. Box 6931 The Lakes, NV 88901-6931		96,950.36	NA	NA	0.00
	First Investors Servicing Corporation P.O. Box 740512 Atlanta, GA 30374-0512		1,189.00	NA	NA	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$ 98,139.36</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Michael B Schmidt	2100-000	NA	8,250.00	8,250.00	8,250.00
Michael B Schmidt	2200-000	NA	215.27	215.27	215.27
International Sureties, Ltd.	2300-000	NA	13.82	13.82	13.82
Administration expenses	2500-000	NA	981.00	981.00	981.00
Lien Resolution Fees	2500-000	NA	5,389.19	5,389.19	5,389.19
MDL common benefit fee	2500-000	NA	5,000.00	5,000.00	5,000.00
Law Offices of Michael B. Schmidt	3110-000	NA	4,967.50	4,967.50	4,967.50
Law Offices of Michael B. Schmidt	3120-000	NA	95.89	95.89	95.89
Bailey Peavey Bailey PPLC	3210-000	NA	39,021.93	39,021.93	39,021.93
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 63,934.60</b>	<b>\$ 63,934.60</b>	<b>\$ 63,934.60</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Advance America 6601 Everhart Road Ste 5 Corpus Christi, TX 78413		1,240.41	NA	NA	0.00
	Alliance One Receivables Management P.O. Box 3102 Southeastern, PA 19398-3102		333.34	NA	NA	0.00
	Beneficial P.O. Box 4153-K Carol Stream, IL 60197-4153		13,228.84	NA	NA	0.00
	Capital One Bank P.O. Box 60599 City Of Industry, CA 91816-0599		969.44	NA	NA	0.00
	Card Services P.O. Box 13337 Philadelphia, PA 19101-3337		768.47	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Central Finance 2701 Morgan Avenue Suite 300 Corpus Christi, TX 78405		418.00	NA	NA	0.00
	Chase Cardmember Service P.O. Box 94014 Palatine, IL 60094		2,768.64	NA	NA	0.00
	Citi Financial 6537 South Staples Corpus Christi,, TX 78413		1,080.00	NA	NA	0.00
	Discover P.O. Box 60136 City Of Industry, CA 91716-0136		1,241.58	NA	NA	0.00
	Dr. Tilman Richards 5426 Holly Road Corpus Christi, TX 78411		1,132.91	NA	NA	0.00
	DSRM National Bank P.O. Box 300 Amarillo, TX 79105-0300		1,242.04	NA	NA	0.00
	Exchange Credit Program P.O. Box 650410 Dallas, TX 75265-0410		722.00	NA	NA	0.00
	Exchange Credit Program P.O. Box 650410 Dallas, TX 75265-0410		708.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	First Investors Servicing Corporation P.O. Box 740512 Atlanta, GA 30374-0512		1,031.71	NA	NA	0.00
	HSBC Card Services P.O. Box 60102 City Of Industry, CA 91718-0102		1,030.00	NA	NA	0.00
	HSBC Payment Center P.O. Box 60136 City Of Industry, CA 91716		1,049.40	NA	NA	0.00
	I..C. System Inc P.O. Box 64437 St. Paul, MN 55164- 0437		603.80	NA	NA	0.00
	Integrity Funding 84 Villa Road Greenville, SC 29615		843.64	NA	NA	0.00
	J.C. Penney P.O.Box 960090 Orlando, FL 32896-0090		390.35	NA	NA	0.00
	Lowe's P.O. Box 530914 Atlanta, GA 30353-0914		440.53	NA	NA	0.00
	SST Card Services P.O. Box 23060 Columbus, OH 31902- 3060		583.14	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Target P.O. Box 59317 Minneapolis, MN 55459- 0317		933.16	NA	NA	0.00
	Valero Credit Card Center P.O. Box 631 Amarillo, TX 79105-0631		0.00	NA	NA	0.00
	Walmart P.O. Box 530927 Atlanta, GA 30353-0927		324.67	NA	NA	0.00
1	Aafes/Mil Star/Exchange	7100-000	NA	3,785.55	3,785.55	3,785.55
5	Aafes/Mil Star/Exchange	7100-000	8,798.99	16,748.52	16,748.52	16,748.52
6	AMERICAN EXPRESS CENTURION BANK	7100-000	3,961.62	3,996.62	3,996.62	3,996.62
3	Candica L. L. C.	7100-000	986.00	986.55	986.55	986.55
4	Ford Motor Credit Company, Llc	7100-000	1,845.07	6,601.00	6,601.00	6,601.00
7	Cindy Boudloche, Chapter 13 Trustee	7200-000	NA	46,855.00	46,855.00	3,947.16
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ 48,675.75</b>	<b>\$ 78,973.24</b>	<b>\$ 78,973.24</b>	<b>\$ 36,065.40</b>



**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No:	09-20611	DRJ	Judge:	David R Jones	Trustee Name:	MICHAEL B. SCHMIDT, Chapter 7 Trustee
Case Name:	Paul Carranza				Date Filed (f) or Converted (c):	09/21/2009 (f)
	Oralia Carranza				341(a) Meeting Date:	11/06/2009
For Period Ending:	02/20/2018				Claims Bar Date:	03/06/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. house and lot 6801 Meadowbreeze Parkway, Corpus Christi, Tex	115,000.00	18,049.64		0.00	FA
2. Coastal Community Teachers Credit Union	20.00	20.00		0.00	FA
3. furniture, appliances, tvs, blankets, dishes, lamps, lampsta	4,500.00	4,500.00		0.00	FA
4. Clothing	500.00	500.00		0.00	FA
5. costume jewelry	200.00	200.00		0.00	FA
6. VA retirement	0.00	0.00		0.00	FA
7. 2004 Toyota Camry	3,500.00	3,500.00		0.00	FA
8. PI Lawsuit of wife (u)	0.00	0.00		100,000.00	FA

	Gross Value of Remaining Assets			
TOTALS (Excluding Unknown Values)	\$123,720.00	\$26,769.64	\$100,000.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Reopened case possible settlement  
 NA 1/22/10  
 orig discharge 2/18/2010; final 2/22/2010

waiting on settlement proceeds, we have not yet received the funds. this is the only asset in this case. - Lisa Perez 7/29/2016

NOTE: DEBTORS FILED BANKRUPTCY IN CHAPTER 13 AND ANY REMAINING FUNDS GOES TO THE CHAPTER 13 TRUSTEE

3/15/17 Objections to claims filed; hearing 3/30; Special Counsel will need to file their fee app; Attorney for Trustee to file his after hearing

RE PROP # 8 -- Settlement reached

Exhibit 8

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-20611  
Case Name: Paul Carranza  
Oralia Carranza

Trustee Name: MICHAEL B. SCHMIDT, Chapter 7 Trustee  
Bank Name: First National Bank - Vinita  
Account Number/CD#: XXXXXX2749  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX5305  
For Period Ending: 02/20/2018

Blanket Bond (per case limit): \$69,990,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/09/17		2014 AMS Qualified Settlement Fund C/O American Deposit Management Co PO Box 180258 Delafield, WI 53018	Settlement per order #50 on PI case Settlement \$100,000.00 less fees and exp for MDL		\$88,629.81		\$88,629.81
			Gross Receipts \$100,000.00				
		MDL common benefit fee	(\$5,000.00)	2500-000			
		Administration expenses	(\$981.00)	2500-000			
		Lien Resolution Fees	(\$5,389.19)	2500-000			
	8		PI Lawsuit of wife \$100,000.00	1249-000			
05/15/17	101	Law Offices of Michael B. Schmidt 401 Grant Place Corpus Christi, Tx 78411	Attorney Fees & Expenses per order #64 Exp \$9589 Fee \$957.50			\$5,063.39	\$83,566.42
		Law Offices of Michael B. Schmidt	(\$95.89)	3120-000			
		Law Offices of Michael B. Schmidt	(\$4,967.50)	3110-000			
08/08/17	102	Bailey Peavey Bailey, PLLC	Attorney fees & expenses per order #66 55 Waugh, Ste 803 Houston, Tx 77007	3210-000		\$39,021.93	\$44,544.49
09/27/17	102	Bailey Peavey Bailey, PLLC	Attorney fees & expenses per order #66 Reversal 55 Waugh, Ste 803 Houston, Tx 77007	3210-000		(\$39,021.93)	\$83,566.42
09/27/17	103	Registry of the Court		3210-000		\$39,021.93	\$44,544.49
10/02/17	104	International Sureties, Ltd. 701 Poydras St., Suite 420 New Orleans, La 70139	Blanket Bond for 2017	2300-000		\$13.82	\$44,530.67

Page Subtotals:

\$88,629.81

\$44,099.14

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-20611  
Case Name: Paul Carranza  
Oralia Carranza

Trustee Name: MICHAEL B. SCHMIDT, Chapter 7 Trustee  
Bank Name: First National Bank - Vinita  
Account Number/CD#: XXXXXX2749  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX5305  
For Period Ending: 02/20/2018

Blanket Bond (per case limit): \$69,990,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/12/18	105	Michael B Schmidt Michael B Schmidt 401 Grant Corpus Christi, TX 78411	Final distribution trustee fee& exp per roder #81 Fee \$8250.00 Exp. \$215.27			\$8,465.27	\$36,065.40
		Michael B Schmidt	Final distribution representing a payment of 100.00 % per court order. (\$8,250.00)	2100-000			
		Michael B Schmidt	Final distribution representing a payment of 100.00 % per court order. (\$215.27)	2200-000			
01/12/18	106	Aafes/Mil Star/Exchange C/O Creditors Bankruptcy Service P O Box 740933 Dallas, Tx 75374	Final distribution to claim 1 representing a payment of 100.00 % per court order.#55	7100-000		\$3,785.55	\$32,279.85
01/12/18	107	Candica L. L. C. C O Weinstein And Riley, Ps 2001 Western Avenue, Ste 400 Seattle, Wa 98121	Final distribution to claim 3 representing a payment of 100.00 % per court order.	7100-000		\$986.55	\$31,293.30
01/12/18	108	Ford Motor Credit Company, Llc Dept. 55953 P.O. Box 55000 Detroit, Mi 48255-0953	Final distribution to claim 4 representing a payment of 100.00 % per court order.	7100-000		\$6,601.00	\$24,692.30
01/12/18	109	Aafes/Mil Star/Exchange C/O Creditors Bankruptcy Service P.O. Box 800849 Dallas, Tx 75380	Final distribution to claim 5 representing a payment of 100.00 % per court order.	7100-000		\$16,748.52	\$7,943.78
01/12/18	110	AMERICAN EXPRESS CENTURION BANK c/o Becket and Lee, LLPP.O. Box 3001 Malvern, PA 19355-0701	Final distribution to claim 6 representing a payment of 100.00 % per court order.	7100-000		\$3,996.62	\$3,947.16
01/12/18	111	Cindy Boudloche, Chapter 13 Trustee 555 N. Carancahua, Suite 600 Corpus Christi, Texas 78401-0823	Final distribution to claim 7 representing a payment of 8.42 % per court order. #50	7200-000		\$3,947.16	\$0.00

COLUMN TOTALS	\$88,629.81	\$88,629.81
Less: Bank Transfers/CD's	\$0.00	\$0.00
Page Subtotals:	\$0.00	\$44,530.67

Subtotal	\$88,629.81	\$88,629.81
Less: Payments to Debtors	\$0.00	\$0.00
Net	<u>\$88,629.81</u>	<u>\$88,629.81</u>

Exhibit 9

## Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX2749 - Checking	\$88,629.81	\$88,629.81	\$0.00
	\$88,629.81	\$88,629.81	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$11,370.19		
Total Net Deposits:	\$88,629.81		
Total Gross Receipts:	\$100,000.00		

Page Subtotals:

\$0.00

\$0.00